

# United States District Court

DISTRICT OF

*Massachusetts*

UNITED STATES OF AMERICA

v.

FELIX PARRA-GASTELOM and  
JOSE LUIS ARELLANO**CRIMINAL COMPLAINT**CASE NUMBER: MJ 04-M-*274*JLA

(Name and Address of Defendant)

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about October through November 2004 in Middlesex county, in the

District of Massachusetts defendant(s) did, (Track Statutory Language of Offense)

knowingly and intentionally conspire to distribute, and to possess with intent to distribute, marijuana, a Schedule I controlled substance

in violation of Title 21 United States Code, Section(s) \$846 and 21 U.S.C. §841(a)(1).

I further state that I am a(n) Special Agent and that this complaint is based on the following facts:  
Official Title

See Affidavit of Special Agent Kristin Rosenbeck, attached hereto and incorporated herein by reference.

Continued on the attached sheet and made a part hereof:

☒ Yes☐ No

*K Rosenbeck*  
Signature of Complainant

Sworn to before me and subscribed in my presence,

11-18-2004

Date

at

Boston, MA

City and State

Joyce London Alexander  
United States Magistrate Judge

Name &amp; Title of Judicial Officer

*Joyce London Alexander*  
Signature of Judicial Officer

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: Billerica Category No. II Investigating Agency ICECity Billerica Related Case Information:County Middlesex Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
Same Defendant \_\_\_\_\_ New X  
Magistrate Judge Case Number 04-M-248 JLA  
Search Warrant Case Number \_\_\_\_\_  
R 20/R 40 from District of \_\_\_\_\_**Defendant Information:**Defendant Name FELIX PARRA-GASTELOM Juvenile ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address \_\_\_\_\_

Birth date (Year only): 1962 SSN (last 4 #): \_\_\_\_\_ Sex \_\_\_\_\_ Race: Hispanic Nationality: Mexican

Defense Counsel if known: \_\_\_\_\_ Address: \_\_\_\_\_

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**AUSA Nancy Rue Bar Number if applicable \_\_\_\_\_Interpreter: ☒ Yes ☐ No List language and/or dialect: \_\_\_\_\_Matter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date: \_\_\_\_\_

☐ Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☒ Complaint ☐ Information ☐ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ 1 Felony \_\_\_\_\_

Continue on Page 2 for Entry of U.S.C. Citations

☐ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: \_\_\_\_\_ Signature of AUSA: \_\_\_\_\_

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant FELIX PARRA-GASTELOM

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>846 and 841(a)(1)</u>	<u>conspiracy to distribute, and possess with</u> <u>to distribute marijuana, a Schedule 1 controlled substance</u>	_____
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set	_____	_____	_____
Set	_____	_____	_____
Set	_____	_____	_____
Set	_____	_____	_____
Set	_____	_____	_____
Set	_____	_____	_____

ADDITIONAL INFORMATION:

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: Billerica Category No. II Investigating Agency ICECity Billerica Related Case Information:County Middlesex Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
Same Defendant \_\_\_\_\_ New X  
Magistrate Judge Case Number 04-M-248 JLA  
Search Warrant Case Number \_\_\_\_\_  
R 20/R 40 from District of \_\_\_\_\_**Defendant Information:**Defendant Name JOSE LUIS ARELLANO Juvenile ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address \_\_\_\_\_

Birth date (Year only): 1955 SSN (last 4 #): 8189 Sex \_\_\_\_\_ Race: Hispanic Nationality: Mexican

Defense Counsel if known: \_\_\_\_\_ Address: \_\_\_\_\_

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**AUSA Nancy Rue Bar Number if applicable \_\_\_\_\_Interpreter: ☒ Yes ☐ No List language and/or dialect: \_\_\_\_\_Matter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

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District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant JOSE LUIS ARELLANO

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